Edgar Filing: BADGER METER INC - Form 4/A

BADGER M Form 4/A May 18, 200										
FORM										PPROVAL
Check th	is box		Was	hington,	D.C. 205	549		COMMISSION	OMB Number: Expires:	3235-0287 January 31, 2005
subject to Section 16. SECURITIES Form 4 or					Estimated average burden hours per response 0.5					
Form 5 obligatio may cont <i>See</i> Instru 1(b).	ns Section 1	7(a) of the	Public Ut		ing Com	ipany	Act of	e Act of 1934, f 1935 or Sectio 40	'n	
(Print or Type I	Responses)									
1. Name and A DIX RONA	Address of Reporti LD H	ng Person <u>*</u>	Symbol	Name and			-	5. Relationship of Issuer		
(Last)	(First)	(Middle)		Earliest Tra	_			(Chec	ck all applicable	2)
	OWN DEER 0. BOX 245036	5	(Month/D 05/17/20	•						Co-trustee
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year) 05/17/2005					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 		
MILWAUK	XEE, WI 53224	-9536						Person	Note than one Re	porting
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Acc	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	curity(Month/Day/Year)Execution Date, ifTransastr. 3)anyCode		Transactio	4. Securities Acquired nsaction(A) or Disposed of le (D) tr. 8) (Instr. 3, 4 and 5) (A)		Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	05/17/2005			S	300	D	\$ 36.9	9,900 <u>(1)</u>	D	
Common Stock	05/17/2005			S	900	D	\$ 37.2	9,000 <u>(1)</u>	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
DIX RONALD H 4545 W BROWN DEER ROAD P.O. BOX 245036 MILWAUKEE, WI 53224-9536			Sr. VP-Admin. & Secretary	Co-trustee Officers' Voting Tr			
<u><u></u></u>							

Signatures

<u>**</u>Signature of Reporting Person

Ronald H. Dix	05/17/2005
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Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) In addition to the shares held solely by Mr. Dix, he also owns 44,052 shares jointly with his spouse, 20,400 shares in the Badger Meter Officers' Voting Trust, 750 shares of Restricted Stock and 6,490.52 shares in the Company's ESSOP.

Remarks:

Footnote on original filing indicated that the reporting person owns 1,800 shares of Restricted Stock. The correct amount is 75

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.